

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060875

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRIAD MEDIA GROUP LLC

Current Principal Place of Business:

649 WOODHILL DR.
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

649 WOODHILL DR.
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 27-0386242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, JOSHUA
2702 SUNDANCE CIR.
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLES, JOSHUA
Address: 2702 SUNDANCE CIR.
City-St-Zip: MULBERRY, FL 33860 US

Title: MGRM
Name: BRANNEN, THOMAS JR.
Address: 649 WOODHILL DR.
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: BOLES, JASON
Address: 1331 N BUTTE AVE
City-St-Zip: CHANDLER, AZ 85226 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JASON C. BOLES

CFO

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date